

P SEND

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

VLA ☐ RS ☐ SA ☐ UNDER SEALCASE NUMBER: CR 06-595☐ COMPLAINT☐ OUT OF DISTRICT AFFIDAVIT☒ INDICTMENT☐ INFORMATION☐ SUMMONS☐ EXTRADITION☐ PSA/PO WARRANT☐ SUPER FAST TRACK (Class B Misdemeanor)FILED: 7-26-06VIOLATION: 16:1538(a)(4)(F), 1540(b), 18:545, 16:1538(a)(1)(A), 16:1540(b)(1)DATE: 8-2-06TIME: 11 AMTAPE NUMBER: 06-32

DEFENDANT.

Hisayoshi KojimaPROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE WistichCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASEPRESENT: Ysela Benavides Paula Joa John Kayou JAPANESE
Deputy Clerk Assistant U.S. Attorney TAMA Interpreter / Language☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and☐ preliminary hearing OR ☐ removal hearing / Rule 20.☒ Defendant states true name ☐ is as charged ☐ isDefendant advised of consequences of false statement in financial affidavit. ☒ Financial Affidavit ordered **SEALED**.Attorney: Jill Ginstling ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☒ DFPD ☐ Panel ☐ Poss. ContributionOrdered (see separate order) ☐ Special appearance by:☐ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order)☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived.☐ SUPER FAST TRACK ☐ Defendant is advised of maximum penalties.☐ This case is assigned to Magistrate Judge. Counsel are directed to contact the clerk for the setting of further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge for the setting of further proceedings.☐ Preliminary Hearing set for at 4:30 PM☒ Post-Indictment Arraignment set for: 8-7-06 at 8:30 AM (in LA) at 3:00 PM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to District of☐ Bond to transfer, if bail is posted. Defendant to report on or before☐ Warrant of removal and final commitment to issue. ☐ Warrant of removal and final commitment are ordered stayed until☒ Case continued to (Date) 8/4/06 (Time) 11 ☒ AM / ☐ PMType of Hearing: Bail Hrg Before Judge ASW /Duty Magistrate Judge.Proceedings will be held in the ☐ Duty Courtroom ☒ Judge's Courtroom 690☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☒ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.RELEASE ORDER NO: Defendant asks for financial affidavit placed under seal - SO ORDERED.☒ Other (Matter put over to 8/2/06 due to defendant's illness, at request of DFPD)☒ PSA☐ FINANCIAL

DOCKETED ON CD

Deputy Clerk Initials ASW

cc: AUSA Defendant's counsel

☒ PSALA, ☐ PSASA, ☐ PSAED, ☐ USPO

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YELLOW - STATS

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